MVGA Board Meeting - Top Golf

Executive Overview: The Board of Trustees of the MVGA assembled at Top Golf Conference Room in West Chester, Ohio. All Trustees were present with the exception of Mary Rice & Charlie Rinehart. (Excused Absence) The meeting was called to order by V.P. Doug Miller at 6:02 PM.

The board is visiting Top Golf to understand the golf experience promoted by these types of golf entertainment facilities. After the formal business meeting the entire board retired to the playing bays for a TG rules review and dinner.

Agenda Items:
- Doug Miller moved to accept the minutes of the May 19th meeting and was seconded by Mike Chapin and unanimously approved by the board.
- Governance - Renew Trustee Terms: a motion to accept the renewal of 2- year terms for Mike Chapin, Mary Rice, Bob Rice and Dan Sutherly was made by Doug Miller and seconded by John Sherman.
- First Tee Event here at Top Golf - December 1st: Brian Parkhurst reached out to Bob Rice for assistance in gaining additional participants for TFT event. Partial corporate sponsorships are available for those companies wishing to share in the expense.
- Course rating Update: Doug Miller, Steve Jurick and Mike Chapin review
  - Wednesday, April 6 – USGA Seminar - Heatherwoode
  - Monday, April 18, WPAFB East * (Education & Rating)
  - Monday, May 16, Springfield CC
  - Monday, June 13, WPAFB West
  - Monday, July 18, Cassel Hills
  - Monday, August 15, Madden GC
  - Monday, September 13, Walnut Grove Monday,
  - October 3, Rain Date Cassel Hills Friday,
- November 4, Rating Review Committee Meeting

- 2017 Proposed Rating Dates: Doug Miller & Steve Jurick submitted the sites for scheduled ratings for the upcoming season. Recognized Course Raters for this year are Al Schoolcraft & Marva Cosby. 2017 will include:

  - April 17 – Homestead/Jamaica Run
  - May ? – Chicago (National Calibration)
  - May 22 – Homestead/Jamaica Run
    - (Will need to adjust based on National Calibration Schedule)
  - June 12 – Meadowbrook
    - Play in Conjunction with Miami Valley Masters 1pm
  - Shotgun Start
    - July 17 – Moraine
  - August 14 – NCR South
  - September 18 – Shelby Oaks
  - October 16 – Franklin GC or Rain-date if needed.

- World Golf Handicap Schedule for Implementation - 2020

- Expected Changes: Steve Jurick review the delay rationale and the possible changes to the GHIN System to align with the ROW.
  - There will be a Limit to the Handicap Increase
  - Adjustments for Abnormal Playing Conditions
  - Net Double Bogey will be the Max Score
  - Removal of the Bonus for Excellence (96%)
  - Handicap Revisions/Updates will occur at the end of each day - Will only require 54 holes to establish a Handicap (Old 90)
  - New Max Limit will be 45.0 for both genders
  - Exceptional Tournament Scores will be More Penal
Membership: Examination of current membership status against the 8 year trend was covered by Steve Jurick and reviewed by the entire board. There is a 3.5% decline over the previous year. A "Rounds Posted" report was also reviewed and showed that the average number of rounds posted (during 8 years) is 21.66 per member.

Handicap Calculation Software and USGA Product Life Cycle Plans - Steve Jurick laid out the probable scenarios for the continuation of IT development at the USGA, selected partners and the scheduled timelines.

- Golf Genius TPP Solution; Dan Sutherly moved to accept a motion to enter into a contract with Golf Genius that will mirror the USGA's future intent of delivering a Tournament Management solution for MVGA, John Sherman seconded and the entire board approved the motion to sign a contract with Golf Genius for the 2017 period.

Tournament Report: Steve Jurick discussed his efforts to schedule the proper venues for each of the 2017 Tournaments: Tournament Schedule for 2017 was reviewed in detail by Steve Jurick.

- Entry Review - a detailed 16-year Tournament Entry Analysis was presented by Steve Jurick. Plans will be laid out to transform the season ending Celebration Tournament in 2017 and hold it at DCC.

Player of the Year Points: TBD by Ryan Flick and Steve Jurick and posted to the MVGA Website.

Financial Report -

IRS Audit Update - Still awaiting the final determination from the IRS Audit.

Year End Review (2016 Amended Budget & Estimated Year-End Position was presented by Steve Jurick.

Executive Director Report -

- Office Status Report
• Staff Update - Assistant Director Position, Timeline and Budgetary details were reviewed. Job Description has been posted and interviews will be scheduled once funding for position is determined. A February start date is projected.

- USGA RFR (The Actual USGA Excel Spreadsheet was reviewed on the Presentation Screen) Steve Jurick shared our planned submission, discussing the key metrics that will distinguish the MVGA as strong contender. A discussion ensued regarding our team’s position to seek an alliance with other SRGAs. Submission is due 10/28.

• USGA Planning Meeting – Wednesday Evening – 6pm - December 14th

- A motion to adjourn was made by Doug Miller at 7:30pm and seconded by Dan Sutherly.